

Van Meter Public Library

Library Board Minutes – 03/28/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, March 28th, 2016 at the Van Meter Public Library. President Gabus called the meeting to order at 6:30 PM.

Members present at roll call: Gene Gabus, Nancy Lacy, John Seefeld, Rachel Backstrom, and Amanda Durflinger

There were no emergency additions to the agenda. President Gabus asked for a motion to approve the agenda. Moved by Durflinger, supported by Lacy. Passed unanimously.

President Gabus reviewed the consent agenda, and asked for discussion. Then asked for a motion to adopt the consent agenda which included the following:

- a. Minutes of the February 22, 2016 Van Meter Public Library Board meeting.
- b. February Claims List
- c. February Stats
- d. February Financial Statements

Moved by Seefeld, supported by Lacy. Passed unanimously.

Discussion Items:

- Board terms were discussed and the following was determined:

Nancy Lacy	6/30/2016.	Then 6/30/2021.
Gene Gabus	6/30/2019.	Then 6/30/2025.
John Seefeld	6/30/2019.	Then 6/30/2025.
Rachel Backstrom	6/30/2017.	Then 6/30/2023.
Amanda Durflinger	6/30/2017.	Then 6/30/2023.

- Library operating hours were discussed. Based on the statistics provided by the director, it was determined the operating hours should be adjusted to accommodate the times when library patrons use the library the most:

Monday	10-5pm
Tuesday	10-7pm
Wednesday	10-7pm
Thursday	10-7pm
Friday	10-5pm
Saturday	10-1pm

Discussion Items Cont.:

- Board members discussed the next stages of the Surpass project, identifying a plan to utilize the completed list of items provided by Leo Kriz and working methodically section by section.
- Board members discussed the upcoming library space movement: defining the children's space in a clear way with book stacks that are the appropriate height. Locating the circulation desk in a way that increases work flow. Moving materials to utilize stack space in the best way possible.

Action Items:

- Library Hours:

President Gabus asked for a motion to approve the proposed operating hour change. Moved by Durflinger, seconded by Seefeld.

The Director provided a review of February's activities, and gave updates on the Accreditation process and Summer Reading.

Having no further business President Gabus asked for a motion to adjourn. Moved by Backstrom supported by Lacy. Passed unanimously.